

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, OCTOBER 15, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Goeglein, Hoch, McCall, Saffer, Swehla.

**STAFF PRESENT:** Scott Moore and Karma Wells.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the Agenda, but the agenda is different than what was mailed in the packets, but it has been posted for 24 hours.

**APPROVAL OF AGENDA**

Goeglein moved to approve the October 15, 2019, Agenda as presented. Second by Chrismer. Question. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

Hoch moved to approve the October 1, 2019, Minutes as presented. Second by McCall. Question. 7 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**PRESENTATION OF THE PRELIMINARY 2020 BUDGET**

Manager Moore presented Council with the Preliminary 2020 Budget. Council set up a budget workshop for November 5 at 5:00 P.M.

**ACTION ITEMS**

- A. RENEWAL OF TEMPORARY EMPLOYMENT AGREEMENT WITH CITY MANAGER SCOTT MOORE – KARMA WELLS.** Clerk/Treasurer Wells stated the temporary employment agreement with City Manager Scott Moore will need to be renewed. There are 3 weeks between meetings, so the agreement should be approved for four weeks this time. Hoch moved to approve the temporary employment agreement with City Manager Scott Moore. Second by Saffer. Question. 6 ayes. 1 nay (Baucke). Motion carried.
- B. RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE – SCOTT MOORE.** Manager Moore stated we have two proposals. One from HealthEZ, a subsidiary of PFS and one from CEBT, our current carrier for health insurance coverage. Our current insurance coverage will increase approximately \$27,000 per year with CEBT. The quote from HealthEZ is not the same plan the City currently has. Mayor Pro Tem Goeglein stated the plans from the two companies are not apples to apples. Discussion was held. Chrismer moved to renew the City's health insurance with CEBT. Second by Baucke. Question. 7 ayes. Motion carried.
- C. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Goeglein moved to approve the bills. Second by Chrismer. Question. 7 ayes. Motion carried.
- D. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

## **ADDITIONAL BUSINESS**

None.

## **REPORTS**

### **CITY MANAGER, SCOTT MOORE**

Manager Moore asked if Council was in favor of the Mason's moving forward with the cornerstone dedication in April 2020. Council's consensus was to go ahead with the cornerstone.

### **CITY CLERK/TREASURER, KARMA WELLS**

None.

## **CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke stated he would like to see a letter sent to people on Main Street to have flower pots, picnic tables, etc. removed from the sidewalks for snow removal.

Goeglein

- Mayor Pro Tem Goeglein asked if there are enough leaf containers to be sat around. Manager Moore said we purchased more containers this year and they are all currently out. Discussion was held.

Hoch

- Council Member Hoch asked about the speed limit on Beatty Avenue.

## **EXECUTIVE SESSION**

**"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a), the conveyance of city property."**

Mayor Swehla stated Council intends to meet in executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a), the conveyance of city property. Goeglein moved to go into executive session. Second by Chrismer. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:11 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

## **ADJOURNMENT**

McCall moved to adjourn. Second by Chrismer. Question. 7 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer